

KNOX COUNTY COMMISSION

Special Meeting

Tuesday - July 14, 2009 - 2:00 p.m.

A special meeting of the Knox County Commission was held on Tuesday, July 14, 2009, at 2:00 p.m., at the county courthouse, 62 Union Street, Rockland, Maine.

Commission members present were: Anne Beebe-Center, Commissioner District #1, Richard L. Parent, Jr., Commissioner District #2, and Roger A. Moody, Commissioner District #3. County staff present included: County Administrator Andrew Hart.

Other people present: Peter Marchesi of Wheeler & Arey.

<b>Special Meeting – Agenda</b>		
<b>Thursday – July 14, 2009 – 2:00 p.m.</b>		
<b>I.</b>	<b>2:00</b>	<b>Meeting Called To Order</b>
<b>II.</b>	<b>2:01</b>	<b>Executive Session</b>
		1. Convene in Executive Session for Consultations with Legal Counsel pursuant to 1 M.R.S.A. §405(6)(E).
<b>III.</b>		<b>Adjourn</b>

**I. Meeting Called to Order**  
Commission Chair Anne Beebe-Center called the July 14, 2009 special meeting of the Knox County Commission to order at 2:04 p.m.

**II. Executive Session**  
1. Convene in Executive Session for Consultations with Legal Counsel pursuant to 1 M.R.S.A. §405(6)(E).  
  
• A motion was made by Commissioner Roger Moody to go into executive session pursuant to 1 M.R.S.A. §405(6)(E) for consultations with legal counsel. The motion was seconded by Commissioner Richard Parent. A vote was taken with all in favor.

The executive session convened at 2:05 p.m.

• A motion was made by Commissioner Richard Parent to come out of executive session. The motion was seconded by Commissioner Roger Moody. A vote was taken with all in favor.

The executive session concluded at 3:32 p.m.

**III. Adjourn**  
  
• A motion was made by Commissioner Richard Parent to adjourn the meeting. The motion was seconded by Commissioner Roger Moody. A vote was taken with all in favor.

The meeting adjourned at 3:33 p.m.

Respectfully submitted,

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Candice Richards

**The Knox County Commission approved these minutes at their regular meeting held on August 11, 2009.**

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Anne H. Beebe-Center, Chair – Commissioner District #1

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Richard L. Parent, Jr. – Commissioner District #2

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Roger A. Moody – Commissioner District #3